

**Executive Committee of the Governor's STEM Advisory Council**

**MEETING 14**

**Thursday, May 23, 2013**

**10:30 a.m. to 12:30 p.m.**

In-person: Grimes State Office Building, ICN Room, 2nd floor (immediate left)

By telephone: 877-565-8183, Passcode: 783633 [*back-up Direct Dial: 319-273-5079*]

By videoconference: IP- 134.161.122.44##32959. Passcode 1776

<b>Time Span</b>	<b>Agenda Item</b>
10:30 – 10:35	<b>Roll Call; Welcome by Co-Chairs Lt. Governor Reynolds and President Allen</b> <ul style="list-style-type: none"><li>➤ Legislative Update</li><li>➤ Announcements: Grant, Scale-Ups Latest Figures, Personnel, Film Festival Winners (Jeff Weld)</li></ul>
10:35 – 11:35	<b>Item 1: Innovation Proposals for 2013-14 and Beyond</b> <ul style="list-style-type: none"><li>➤ Broadband (John Carver)</li><li>➤ STEM Endorsement (Kris Kilibarda)</li><li>➤ STEM Schools and Classrooms (Kari Webb)</li><li>➤ Out-of-School Network (Deb Dunkhase)</li><li>➤ Criterion for STEM PD (Lynne Campbell)</li></ul> <p><i>ACTION REQUESTED: Advice and Guidance on Year 2 priority(ies)</i></p>
11:35 – 12:25	<b>Item 2: Budget Status</b> <ul style="list-style-type: none"><li>➤ FY 2013 Budget Update (Jeff Weld and Kari Jastorff)</li><li>➤ FY 2013 Regional Hubs and Scale-Up Budgets (Jeff Weld and Regional Managers)</li></ul> <p><i>ACTION REQUESTED: Advice and Guidance</i></p>
12:25 – 12:30	<b>Closing Comments: Co-Chairs Lt. Governor Reynolds and President Allen</b>

Adjourn to Grimes Building **ROOM B100** for Lunch (for those who can stay)

*Next Meeting: Thursday, July 11, 10:00am to 12:00pm*